

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KFIN TECHNOLOGIES LIMITED AT THEIR MEETING HELD ON DECEMBER 22, 2022

Approval of Prospectus

“RESOLVED THAT the prospectus dated December 22, 2022 in respect of the initial public offering of up to 40,983,606 equity shares (subject to finalization of basis of allotment) of face value of ₹ 10 each (the **“Equity Shares”**) of the Company for cash at a price of ₹ 366 per Equity Share (including share premium of ₹ 356 per equity share) (the **“Offer Price”**) aggregating up to ₹ 15,000 million (subject to finalization of basis of allotment) (the **“Offer”**), consisting of an offer for sale of 40,983,606 (subject to finalization of basis of allotment) Equity Shares aggregating up to ₹ 15,000 million (subject to finalization of basis of allotment) by the Promoter Selling Shareholder (the **“Offer for Sale”**) containing, amongst other things, the requisite information, as prescribed under the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, each as amended, or any statutory modification(s) or re-enactment(s) thereof the applicable provisions, if any, and other applicable laws and regulations, as circulated to the Board of Directors, be and is hereby approved and Mr. Venkata Satya Naga Sreekanth Nadella, Managing Director & CEO (DIN: 08659728), Mr. Vivek Narayan Mathur, Chief Financial Officer, Mr. Anshul Kumar Jain, Chief Compliance Officer and Head – Legal, and Ms. Alpana Kundu, Company Secretary and Compliance Officer be and are hereby severally authorized to date and deliver the same to the Registrar of Companies, Telangana at Hyderabad (the **“RoC”**), the Securities and Exchange Board of India (**“SEBI”**), the Stock Exchanges and such other authorities or persons as may be required;

RESOLVED FURTHER THAT Mr. Venkata Satya Naga Sreekanth Nadella, Managing Director & CEO (DIN: 08659728), Mr. Vivek Narayan Mathur, Chief Financial Officer, Mr. Anshul Kumar Jain, Chief Compliance Officer and Head – Legal, and Ms. Alpana Kundu, Company Secretary and Compliance Officer be and are hereby severally authorised to make such further changes to the prospectus as may be considered appropriate or necessary and finalise the prospectus, consequent to which, each of the Directors and the Chief Financial Officer of the Company be and are hereby severally authorised to sign the prospectus in respect of the Offer for and on behalf of the Company and to file the same with RoC, SEBI, the Stock Exchanges and such other authorities or persons as may be required under applicable laws;

RESOLVED FURTHER THAT Mr. Venkata Satya Naga Sreekanth Nadella, Managing Director & CEO (DIN: 08659728), Mr. Vivek Narayan Mathur, Chief Financial Officer, Mr. Anshul Kumar Jain, Chief Compliance Officer and Head – Legal, and Ms. Alpana Kundu, Company Secretary and Compliance Officer, be and are hereby severally authorised to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment,

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649

compliance.corp@kfintech.com

supplement, corrigenda or notice to investors issued by the Company in relation to Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the lead managers appointed in this regard;

RESOLVED FURTHER THAT a copy of this resolution, certified to be true by any Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned persons / authorities for necessary actions.”

For KFin Technologies Limited

Alpana Kundu
Company Secretary and Compliance Officer
ICSI M. No. F10191 | December 22, 2022

Regd. Office: Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda,
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